

Reset Form

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIAFILED
CLERK, U.S. DISTRICT COURT

11/21/2024

CENTRAL DISTRICT OF CALIFORNIA

BY: ASI DEPUTY

CASE SUMMARY

Case Number 2:24-cr-00702-HDV Defendant Number 1
 U.S.A. v. Alexander Smirnov Year of Birth 1980
☒ Indictment ☐ Information Investigative agency (FBI, DEA, etc.) Internal Revenue Service

NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."

OFFENSE/VENUE

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense
☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felony

b. Date of Offense 2020-2022

c. County in which first offense occurred

Los Angelesd. The crimes charged are alleged to have been committed in
(CHECK ALL THAT APPLY):

☒ Los Angeles ☐ Ventura
☐ Orange ☐ Santa Barbara
☐ Riverside ☐ San Luis Obispo
☐ San Bernardino ☐ Other _____

Citation of Offense 26 U.S.C. § 7201: evasion of assessment;
26 U.S.C. § 7206: false or fraudulent tax return

e. Division in which the MAJORITY of events, acts, or omissions
giving rise to the crime or crimes charged occurred:

☒ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)
☐ Eastern (Riverside and San Bernardino) ☐ Southern (Orange)

RELATED CASE

Has an indictment or information involving this defendant and
the same transaction or series of transactions been previously
filed and dismissed before trial?

☐ No ☒ Yes

If "Yes," Case Number: 24-cr-00091-ODW

Pursuant to this Court's General Order in the Matter of
Assignment of Cases and Duties to District Judges, criminal
cases may be related if a previously filed indictment or
information and the present case:

- a. arise out of the same conspiracy, common scheme,
transaction, series of transactions or events; or
- b. involve one or more defendants in common, and would
entail substantial duplication of labor in pretrial, trial or
sentencing proceedings if heard by different judges.

Related case(s), if any (**MUST MATCH NOTICE OF RELATED
CASE**): United States v. Alexander Smirnov

PREVIOUSLY FILED COMPLAINT/CVB CITATIONA complaint/CVB citation was previously filed on: N/ACase Number: N/AAssigned Judge: N/ACharging: N/A

The complaint/CVB citation:

☐ is still pending
☐ was dismissed on: N/A

PREVIOUS COUNSELWas defendant previously represented? ☐ No ☒ YesIF YES, provide Name: Richard SchonfeldPhone Number: 702-384-5563**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes* ☒ No

Will more than 12 days be required to present government's
evidence in the case-in-chief?

☐ Yes* ☒ No

*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS
CHECKED.

SUPERSEDING INDICTMENT/INFORMATIONIS THIS A NEW DEFENDANT? ☐ Yes ☒ NoThis is the N/A superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:
N/A

Case Number N/A

The superseded case:

☐ is still pending before Judge/Magistrate Judge

N/A

☐ was previously dismissed on N/A

Are there 8 or more defendants in the superseding case?

☐ Yes* ☒ No

Will more than 12 days be required to present government's
evidence in the case-in-chief?

☐ Yes* ☒ No

Was a Notice of Complex Case filed on the Indictment or
Information?

☐ Yes ☒ No

*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE
MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS
FILED IF EITHER "YES" BOX IS CHECKED.

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

CASE SUMMARY

INTERPRETERIs an interpreter required? ☐ YES ☒ NO

IF YES, list language and/or dialect:

N/A

OTHER☒ Male ☐ Female☐ U.S. Citizen ☐ Alien

Alias Name(s) N/A

This defendant is charged in:

☒ All counts☐ Only counts: _____☐ This defendant is designated as "High Risk" per 18 USC § 3146(a)(2) by the U.S. Attorney.☐ This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).Is defendant a juvenile? ☐ Yes ☒ NoIF YES, should matter be sealed? ☐ Yes ☒ No

The area(s) of substantive law that will be involved in this case include(s):

- | | |
|--|--|
| <input type="checkbox"/> financial institution fraud | <input type="checkbox"/> public corruption |
| <input type="checkbox"/> government fraud | <input checked="" type="checkbox"/> tax offenses |
| <input type="checkbox"/> environmental issues | <input type="checkbox"/> mail/wire fraud |
| <input type="checkbox"/> narcotics offenses | <input type="checkbox"/> immigration offenses |
| <input type="checkbox"/> violent crimes/firearms | <input type="checkbox"/> corporate fraud |
| <input type="checkbox"/> Other _____ | |

CUSTODY STATUSDefendant is **not in custody**:

a. Date and time of arrest on complaint: N/A

b. Posted bond at complaint level on: N/A

in the amount of \$ N/A

c. PSA supervision? ☐ Yes ☒ Nod. Is on bail or release from another district:
N/ADefendant is **in custody**:a. Place of incarceration: ☐ State ☒ Federal

b. Name of Institution: Los Angeles MDC

c. If Federal, U.S. Marshals Service Registration Number:
99892-510d. ☐ Solely on this charge. Date and time of arrest:
N/Ae. On another conviction: ☐ Yes ☒ NoIF YES: ☐ State ☒ Federal ☐ Writ of Issuef. Awaiting trial on other charges: ☒ Yes ☐ NoIF YES: ☐ State ☒ Federal AND

Name of Court: US District Court, Central District of CA

Date transferred to federal custody: n/a

This person/proceeding is transferred from another district pursuant to F.R.Cr.P. N/A 20 N/A 21 N/A 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: N/A

Date 11/20/2024

Leo J. Wise
 Signature of Assistant U.S. Attorney
 LEO J. WISE
 Print Name